



BOARD OF ESTIMATE AND CONTRACT

ROME, NEW YORK 13440-5815

James Brown, Mayor

John Mazzaferro, President of Common Council

Frank Tallarino, Commissioner of Public Works

Diane Martin-Grande, Corporation Counsel

Frank Puma - Treasurer

**BOARD OF ESTIMATE AND CONTRACT MEETING
REGULAR SESSION**

**August 11, 2011
3:00PM**

- 1. CALLING THE ROLL OF MEMBERS BY THE CLERK**
- 2. READING OF THE MINUTES OF THE PRECEDING SESSION**
(Motion in order that the reading of the minutes of the proceeding sessions be dispensed with and that they be approved.)
- 3. COMMUNICATIONS**
- 4. PUBLIC SPEAKERS**
- 5. REPORT OF DEPARTMENT HEADS**
- 6. RESOLUTIONS**

RES. NO. 178

A

**AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER
INTO AN AGREEMENT WITH SEVERAL ENTITIES FOR
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDING.**

Shoemaker

RES. NO. 179

B

**AUTHORIZING THE SALE OF CITY OWNED PROPERTY LOCATED
AT 702 SOUTH JAMES STREET TO THE PREVIOUS OWNER. Puma**

RES. NO. 180

C

AUTHORIZING BUDGETARY TRANSFER. Puma

RES. NO. 181

D

AUTHORIZING THE DELETION OF ONE POSITION OF ADMINISTRATIVE AIDE IN THE DEPARTMENT OF ADMINISTRATIVE SERVICES AND THE CREATION OF ONE POSITION OF SECRETARY TO THE CIVIL SERVICE COMMISSION IN THE DEPARTMENT OF ADMINISTRATIVE SERVICES. Bukhart

RES. NO. 182

E

AMENDING BOARD OF ESTIMATE AND CONTRACT RESOLUTION NO. 169 ADOPTED AUGUST 1, 2011 RELATIVE TO ADVERTISING FOR BIDS FOR THE SUPPLY AND DELIVERY OF UNIFORMS FOR THE CSEA AND LOCAL 1088. Piekarski

RES. NO. 183

F

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO SUBMIT AN APPLICATION FOR GRANT FUNDING TO THE NEW YORK STATE OCCUPATIONAL SAFETY AND HEALTH HAZARD ABATEMENT BOARD FOR FUNDING TO BE USED FOR SAFETY TRAINING. Tallarino

RES. NO. 184

G

AUTHORIZING BUDGETARY TRANSFER. Puma

RES. NO. 185

H

AUTHORIZING THE MAYOR OF THE CITY OF ROME TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT WITH SHUMAKER CONSULTING ENGINEERING & LAND SURVEYING, P.C., FOR ENGINEERING DESIGN, ENVIRONMENTAL SERVICES, AND CONSTRUCTION SUPPORT FOR THE REPLACEMENT OF THE TANNERY ROAD BRIDGE OVER CANADA CREEK. Tallarino

7. TABLED RESOLUTIONS

RES. NO. 116

O

Tabled

AUTHORIZING THE MAYOR TO EXECUTE COLLECTIVE BARGAINING AGREEMENT WITH AFSCME LOCAL 1088, COUNCIL 66 FOR THE YEAR 2011. Martin-Grande

RES. NO. 161

C

Tabled

AUTHORIZING THE CITY TREASURER TO UTILIZE FUNDING FOR THE CONTINUANCE OF ATTENDANCE INCENTIVE AND HOLIDAY PAY FOR SCHOOL CROSSING GUARDS. Beach

8. ADJOURNMENT